

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

WILLIAM and PATRICIA WOODWARD,  
Individually and On Behalf of All Others Similarly  
Situated,

Plaintiffs,

v.

CITIGROUP INC., CHARLES PRINCE, ROBERT E.  
RUBIN, C. MICHAEL ARMSTRONG, ALAIN J.P.  
BELDA, GEORGE DAVID, KENNETH T. DERR,  
JOHN M. DEUTCH, ROBERTO HERNANDEZ  
RAMIREZ, ANDREW N. LIVERIS, ANN  
MULCAHY, RICHARD D. PARSONS, JUDITH  
RODIN, ROBERT L. RYAN, FRANKLIN A.  
THOMAS, ANN DIBBLE JORDAN, KLAUS  
KLEINFELD, AND DUDLEY C. MECUM, and JOHN  
AND JANE DOES 1-20,

Defendants.

No. 07 Civ. 11207

ECF Case

FRANCIA BRICK, individually and on behalf of all  
others similarly situated,

Plaintiff,

v.

CITIGROUP INC., CHARLES PRINCE, THE PLAN'S  
ADMINISTRATIVE COMMITTEE OF CITIGROUP  
INC., THE 401(k) INVESTMENT COMMITTEE, and  
JOHN DOES 1-10,

Defendants.

No. 07 Civ. 11369

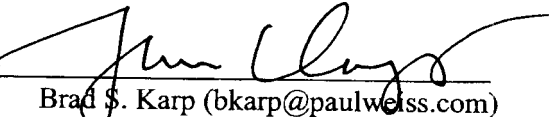
ECF Case

**CORPORATE DISCLOSURE STATEMENT OF  
DEFENDANT CITIGROUP INC.**

Pursuant to Federal Rule of Civil Procedure 7.1(a), the undersigned  
counsel of record for defendant Citigroup Inc. hereby state that Citigroup Inc. is a  
publicly traded corporation that has no parent corporation and no publicly held  
corporation owns 10% or more of its stock.

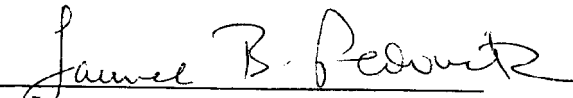
Dated: January 4, 2008  
New York, New York

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GARRISON LLP

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AFFIDAVIT OF SERVICE BY FIRST CLASS MAIL

STATE OF NEW YORK     )  
                                      ) ss.:  
COUNTY OF NEW YORK    )

Trevor J. Hill, being duly sworn, deposes and says:

1. I am not a party to this action, am over 18 years of age and am employed by Paul, Weiss, Rifkind, Wharton & Garrison LLP, 1285 Avenue of the Americas, New York, New York 10019.

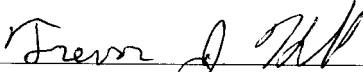
2. On January 4, 2008, I served true copies of the foregoing

NOTICES OF APPEARANCE; CORPORATE DISCLOSURE STATEMENT OF  
DEFENDANT CITIGROUP INC.; and DEFENDANTS' RESPONSE TO  
CONSOLIDATION MOTIONS BY PLAINTIFFS GRAY, TADROS AND BOLLA  
AND BY PLAINTIFF GOLDSTEIN; on the following:


Lori Gwen Feldman, Esq.  
Arvind Khurana, Esq.  
Milberg Weiss Bershad & Schulman LLP  
One Pennsylvania Plaza  
New York, NY 10119

Attorneys for Alan Stevens

3. I made such service by personally enclosing true copies of the aforementioned documents in a properly addressed prepaid wrapper and depositing it into an official depository under the exclusive custody and care of the United States Postal Service in the State of New York.

  
Trevor J. Hill

Sworn to before me this  
4<sup>th</sup> day of January, 2008

  
Notary Public

**SYLVIA ANDREEV**  
Notary Public, State of New York  
No. 01AN6119735  
Qualified in Queens County  
Certificate Filed in New York County  
Commission Expires Dec. 6, 2008